

FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: CARMINE GALANTE

PART: 2 OF 3

FILE NUMBER: HQ 92-3025



FEDERAL BUREAU OF INVESTIGATION

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FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT: CARMINE GALANTE

PART 2 OF 3

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

FROM : SAC, NEW YORK (92-911)

SUBJECT : CARMINE GALANTE, was.
AR

DATE: 7/2/58

Re Bulet to NY, dated 5/22/58, captioned,
"TOP HOODLUM PROGRAM: AR."

Enclosed are three copies of the summary
report of SA [REDACTED] dated and captioned as
above, at NY.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/10/81 BY SP8/SPM

(2-Bureau (92-3025) (Encls. 3)
(4-New York (92-911)

b7c [REDACTED] mxm
(6)

ENCLOSURE
REC-9

EX 105

707 9 REC-9 6/14/58

17 JUL 3 1958

92-3025-44

67 JUL 9 - 1958

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 7/8/58

FROM :

SAC, WFO (92-185)

~~CONFIDENTIAL~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

SUBJECT:

CARMINE GALANTE, was.
ANTI-RACKETEERING
TOP HOODLUM PROGRAM
(OO: NEW YORK)CLASS. & EXT. BY SP4GRM/ram
REASON-FCIM II, 1-2.4.2 2
DATE OF REVIEW 8/10/91

b7C

Rerep of SA [REDACTED] dated 4/30/58 at
New York, Richmond letter dated 5/16/58, and Bureau
letter dated 6/10/58.

b2

b7D

b7C

[REDACTED] whose identity should be protected,
furnished the following information to SA [REDACTED]
on [REDACTED] b7D

b7D

b7C

b7D

b7C

b7D

b7C

b7D

STATE

- 2 - Bureau
- 2 - New York (92-911)
- 1 - WFO

b7C

[REDACTED] ajb
(5)

EX-124

REC-56

JUL 9 1958.

52 JUL 15 1958

b7C

~~CONFIDENTIAL~~

WFO 92-185

STATE

[REDACTED]

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

_____ Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☐ Deleted under exemption(s) _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1 Page(s) withheld for the following reason(s):

NEWSPAPER CLIPPING
WASHINGTON POST AND TIMES HERALD dated 7/2/58 page A-3

☒ For your information: Per your request am not furnishing these newspaper clippings.

☒ The following number is to be used for reference regarding these pages:

92-302 5-48 (ENCLOSURE)

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

FBI

Date: 7-7-58

Transmit the following message via Air-telREGISTERED

(Priority or Method of Mailing)

From ~~SAC~~ Legat, Ottawa (62-462)

To: Director, FBI (92-3025)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.CARMINE GALANTE, was.
ANTI-RACKETEERING;
TOP HOODLUM PROGRAM8/10/81
CLASS. & EXT. BY SP4GRM/npw
REASON-FCIM II, 1-2.4.2, 1, 3
DATE OF REVIEW 7/7/88

b7C

Re report of SA [REDACTED] dated 4-30-58, at
New York in the captioned matter.

[REDACTED]

b1
b7C
b7DExtra copies of this air-tel are enclosed for the
Albany and New York Offices, their files 92-180 and 92-911,
respectively.

Bell

Enclosures (2)
CPB:jhc2 CC TO NY +
AL BY 0-25 FOR 92-3025-46
INFO 7-11-58

b7C

16 JUL 10 1958

REC-7

EX-105

~~CONFIDENTIAL~~Approved: Pershing Bell

Special Agent in Charge

Sent

M

Per

~~CONFIDENTIAL~~
FBI

Date: 7-8-58

Transmit the following message via Air-telREGISTERED

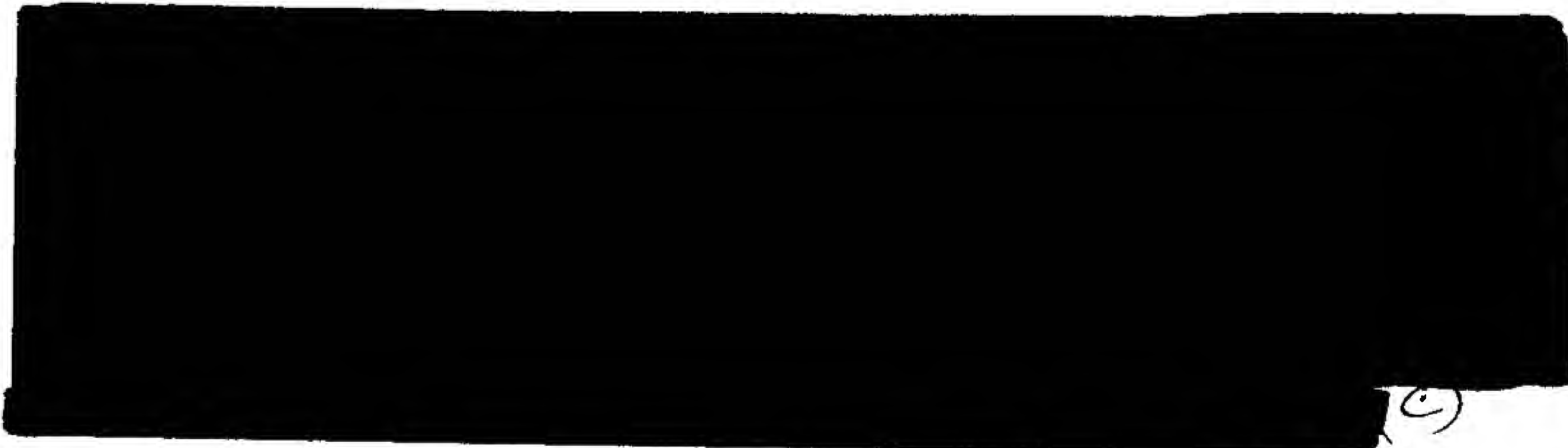
(Priority or Method of Mailing)

From ~~XXX~~, Legat, Ottawa (62-462)

To: Director, FBI (92-3025)

8/10/81
CLASS. & EXT. BY SP4GRM/rpm
REASON-FCIM II, 1-2.4.2
DATE OF REVIEW 2/8/88CARMINE GALANTE, was.
ANTI-RACKETEERING;
TCP HOODLUM PROGRAMALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

Remyair-tel 7-7-58.

Extra copies of this air-tel are enclosed for the
Albany and New York Offices, their files 92-180 and 92-911,
respectively.

Bell

Enclosures (2)
-CPB:jhc1 cc TO NY & AL
BY 0-25 FOR INFO
7-11-58

b7C

EX-101
REC-59

17 JUL 1958

~~CONFIDENTIAL~~Approved: William Bee

Special Agent in Charge

Sent

M

Per

b1
b7C
b7D1368
127 JUL 15 1958

SAC, New York

July 9, 1958

Director, FBI

b
CARMINE GALANTE
ANTI-RACKETEERING

JOSEPH BONANNO
ANTI-RACKETEERING

ALLEGED MEETING OF HOODLUMS
APALACHIN, NEW YORK, 11/14/57
ANTI-RACKETEERING

4-1

Enclosed for your information is a copy of an article entitled "Law Lethargy Hit by Probers," which appeared in the July 2, 1958, edition of the Washington Post and Times Herald newspaper, Washington, D. C., reporting the testimony of Narcotics Agent Martin F. Pera before the U. S. Senate Subcommittee to Investigate Improper Activities in the Labor - Management Field. As will be noted, Pera testified that Bonanno and Galante met Santo Sorge and speculated that this meeting may have prefaced the Apalachin meeting. Any further information developed will be furnished to you.

Enclosures (3)

1 - Albany (for info.) (encl.)

b7c *eaab*
(12)

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Clayton _____
Tele. Room _____
Holloman _____
Gandy _____

ENCLOSURE
(clipping)
REC-86
EX-128
COMM - FBI
JUL 9 1958
MAILED 27
f456

REC-86

92-3025-48

15 JUL 11 1958

EX-128

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE *8/10/81* BY *SP42R01/rm*

MAIL ROOM ☐

WFO 92-185

~~CONFIDENTIAL~~

[REDACTED] (C)

[REDACTED] (C)

[REDACTED] (C) RUC.

IN VIEW OF SUBJECT'S CRIMINAL RECORD, THAT HE
HAS CARRIED FIREARMS IN THE PAST AND IS KNOWN TO HAVE
SHOT A LAW ENFORCEMENT OFFICER, HE SHOULD BE CONSIDERED
ARMED AND DANGEROUS. RUC.

~~CONFIDENTIAL~~

WFO 92-185

contained FBI reports reflecting that New York was the
office of origin in the case entitled "[REDACTED]"
" Foreign Political Matters-Cuba;
Neutrality Matters; Registration Act, NY file [REDACTED]
Bufile [REDACTED]"

b7C

b2

b7C

b7C

The above information concerning [REDACTED]
b7C aka [REDACTED] is probably contained in an FBI report
b7C concerning [REDACTED]

b1

b7C

b1

b7C

STATE

~~CONFIDENTIAL~~

WFO 92-185

[REDACTED]

[REDACTED]

[REDACTED]

On 6/25/58, SA [REDACTED] contacted [REDACTED]

4/9/54 a letter was received from the US Customs (no further identification) concerning the above-mentioned [REDACTED]. The 3 x 5 index card disclosed the letter contained derogatory information that [REDACTED] was involved in arms smuggling. The card indicated the matter was in connection with [REDACTED] case.

SA [REDACTED] with the assistance of [REDACTED] attempted to locate the above-mentioned letter in the [REDACTED] file with negative results.

[REDACTED] was known both to the Department of State and the Department of Justice. In addition, [REDACTED] was reported to have [REDACTED] the facts concerning an indictment in the case. The file [REDACTED]

~~CONFIDENTIAL~~

SAC, New York

July 11, 1958

Director, FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

CARMINE GALANTE, was.
(TN CAMILLO GALANTE)
ANTI-RACKETEERING

DATE 5/10/81

BY SP4GRM/apm

b7C

MEETING OF HOODLUMS
APALACHIN, NEW YORK, 11/14/57

4-1

There are enclosed herewith to your office and
all domestic offices receiving copies of this letter two
Photostats of letter of 6/11/58 to the Director from Legat,
Rome.

Legat sets forth information concerning the

[REDACTED]

STATE
&
DEA

92-3025-48X

Both Galante and Bonanno returned to the U. S.
in time to have attended the Apalachin meeting. Bonanno is known
to have been in attendance and there have been several allegations
that Galante was also there but avoided confrontation and identificatio
by the police.

Enclosure

Tolson — 2 — Albany (encl.) (info.)
Nichols — 2 — Newark (encl.)
Boardman — 2 — New Orleans (encl.)
Belmont — 2 — Philadelphia (encl.) (info.)
Mohr — 2 —
Parsons —
Rosen —
Tamm —
Trotter —
Nease —
Tele. Room —
Holloman —
Gandy —

EX-101

REC-16

MAILED 31

JUL 11 1958

COMM-FBI

JAN 9 1959

b7C

b7C

Letter to SAC, New York
RE: CARMINE GALANTE

b7C
OS



b7C
OS



b7C
OS



b7D



The following investigation should be conducted:



CONSULTATION MATERIAL

Letter to SAC, New York
RE: CARMINE GALANTE

Newark should furnish additional pertinent background data concerning [REDACTED]

New York Office should forward, if available, a photograph of Frank Garofalo [REDACTED]

All offices should remain alert to the possibility that the Apalachin meeting of 11/14/57 was in some way connected with [REDACTED]

[REDACTED] The possibility is pointed out that the meeting at Apalachin was called for the purpose of financing enterprises, either legitimate or illegal.

CONSULTATION
11/14/57
MM 78 R 1A

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3025)

DATE: 7/21/58

FROM : SAC, New Orleans (92-184)

SUBJECT: CARMINE GALANTE, was.
(TN CAMILLO GALANTE)
ANTI-RACKETEERINGMEETING OF HOODLUMS
APALACHIN, NEW YORK, 11/14/57ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/10/81 BY SP4GRM/lpne

ReBulet 7/11/58, which instructs this office to make
discreet inquiry throughb7C
b7Db5
b7C
b7DMeanwhile, Newark
and New York kindly forward background and photographs indicated
in relet.

- 2 - Bureau
- 1 - New York
- 1 - Newark
- 1 - Albany
- 1 - Philadelphia
- 1 - New Orleans

REC-66

92-3025-49

28

12 JUL 24 1958

EX-135

let - NY
cc - NY
7/25/58

[Redacted]

SAC, New York (92-911)

July 25, 1958

Director, FBI (92-3025)

PERSONAL ATTENTION

REC-66

92-3025-49
CARMINE GALANTE, was
ANTI-RACKETEERING

EX-135

ReBulet 7/11/58 and New Orleans letter 7/21/58.
Handle this matter expeditiously.

2 - New Orleans
2 - Newark

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/10/81 BY SP4GRM/ym

b7C

(8)

swb

sub

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

COMM - FBI

JUL 25 1958
MAILED 19

60 JUL 30 1958

MAIL ROOM

b7C

b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (92-3025)

DATE: July 28, 1958

FROM : Legat, Havana (92-12)

SUBJECT: CARMINE GALANTE, was.
ANTI-RACKETEERING**SECRET**CLASS. & EXT. BY SP4GRM/rom
REASON-FCIM II, 1-2.4.2 2,3
DATE OF REVIEW 8/10/91

b7C

Reference report SA [REDACTED] New York, dated April 30, 1958; Havana letters dated April 29 and June 11, 1958, captioned [REDACTED] was., ANTI-RACKETEERING; and Havana letter dated June 12, 1958, captioned [REDACTED] was., ANTI-RACKETEERING.

b7C

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b7C

b7C

b7D b7C

b7C

b1

14 - Bureau
3 - Havana
(1 - 92-23
1 - 92-26)

b7C

1g

(17)

REC-15 92-3025 50

15 JUL 30 1958

b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~

Havana 92-12

7/28/58

[REDACTED] (c)

b1
b7C
b7D

[REDACTED] (c)

STATE

[REDACTED] (c)

[REDACTED] (c)

b1
b7C
b7D

[REDACTED] (c)

b1
b7D

[REDACTED] (c)

b1
b7C
b7D

7/28/58

b 1

b 1

b 1

b 1

b 1

b 1

b 1

b 1

b 1

b 1

~~SECRET~~

7/28/58

b1

[REDACTED] (S)

b1

[REDACTED] (S)

b1

[REDACTED] (S)

b1

[REDACTED] (S)

STATE

[REDACTED] (c)

[REDACTED] (S)

[REDACTED] (c)

[REDACTED] (c) (c)

(c)

[REDACTED] (c)

Havana 92-12

~~SECRET~~

7/28/58

As set forth in referenced Havana letter dated April 29, 1958, captioned [REDACTED] was., ANTI-RACKETEERING investigation has previously established that [REDACTED]

b7C

b7D
QS

b1
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b7D
QS

b1
b2
b7C
b7D
QS

b1
b7C
b7D
QS

STATE

~~SECRET~~

7/28/58

X

STATE

[REDACTED] (C)

STATE

[REDACTED] (C)

It is felt that the Bureau may desire to provide interested offices with copies of Havana letter dated October 22, 1957, and enclosures thereto.

b7C
b7C
b7C

Inasmuch as [REDACTED] has also been under investigation in cases entitled [REDACTED] was., ANTI-RACKETEERING, and [REDACTED] was., ANTI-RACKETEERING, extra copies of this letter are being furnished the Bureau for transmittal to interested offices as follows:

- 3 - Albany
- 3 - New York
- 3 - Newark
- 2 - Washington Field

In addition, three copies are being furnished the Bureau for the same reason, and three copies are being placed in appropriate files in the Havana Office.

b7C

Washington Field Office is requested to attempt to secure a copy of the passport photograph of [REDACTED] and to forward copies of this photograph to New York Office and Legal Attache, Havana.

b1

[REDACTED] (C)

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 8/7/58

FROM : SAC, NEW ORLEANS (92-184)

SUBJECT:

CARMINE GALANTE, WAS.
ANTI - RACKETEERINGMEETING OF HOODLUMS
APALACHIN, NEW YORK, 11/14/57ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/10/87 BY SP4GRM/rpmRe Bulet to New York dated July 11, 1958, and
New Orleans letter to Bureau dated July 21, 1958.

was contacted by SA

- 2 - Bureau
- 2 - Albany (92-180)
- 2 - New York (92-911)
- 1 - New Orleans

REC- 26

11 AUG 11 1958

EX-108

m j w

139

b7C

b7C

NO 92-184

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

[REDACTED] stated that he has never met nor heard of PHILLIP AMARI, JOSEPH BONANNO, CARMINE GALANTE, or FRANK GAROFALO. He stated that he cannot identify the photograph of GAROFALO.

b7C
b7D

He advised that Newsweek Magazine for July 14, 1958, carries an article concerning a Senate rackets-investigating committee hearing in Washington, D.C., [REDACTED] [REDACTED] was associated with CHARLES "LUCKY" LUCIANO, BONANNO and GALANTE. He stated that on an earlier occasion as the result of some other crime hearing, he had learned of the fact [REDACTED] was reputed to be an associate of LUCIANO in about 1951, and also might know some hoodlums named BONANNO and GALANTE. [REDACTED]

b7C
b7D

b7C
b7D

b7C
b7D

Further,

NO 92-184

b7C
b7D

[REDACTED] claimed no knowledge whatsoever of the activities of [REDACTED]
and GALANTE.

b7C
b7D
DEA

[REDACTED]

b7C
b7D

[REDACTED]

- RUC -

~~CONFIDENTIAL~~

NY 92-911

Copies (cont'd)

- 2 - Albany (92-180)
- 1 - Chicago (105-4062)
- 1 - Cincinnati (92-236) (INFO)
- 2 - Cleveland (92-314)
- 2 - Detroit
- 2 - Indianapolis (92-227)
- 2 - Los Angeles (92-369)
- 2 - Miami (92-189)
- 3 - Newark (92-500)
(1 - 92-388)
- 2 - New Haven (92-131)
- 2 - New Orleans (92-184)
- 2 - Philadelphia (92-553)
- 2 - San Francisco
- 2 - Washington Field (92-185)

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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~~CONFIDENTIAL~~

NY 92-911

The title of this report has been marked "Changed" to add the names CARL ACQUEVELLA and CH. GARREY, used by the subject in Coytesville, New Jersey and at the Alrae Hotel respectively.

I. PERSONAL HISTORY AND BACKGROUND

A. Residence

b7C On May 27, 1958, SA [REDACTED] advised SA
b7C [REDACTED] that on Sunday evening, May 25, 1958, in a
b7D discussion with [REDACTED]
[REDACTED]
b7D was believed to have attended the Apalachin meeting, November 14, 1957. In further discussion with [REDACTED] it was determined that this individual was believed to be CARMINE GALANTE. That belief was based on the fact that GALANTE's photograph had been in the local newspapers and appeared to be identical to the person residing at 2330 Linwood Avenue.

The following investigation was conducted by the Newark Office:

b7C [REDACTED]
b7D at [REDACTED]
[REDACTED] advised that CARL and ANN ACQUEVELLA, resided at Apartment 2D of 2330 Linwood Avenue [REDACTED]
b7D [REDACTED] described ANN: Age - late 20's, black hair, brown eyes, 5'6", 115 pounds, and attractive. CARL described as 6', 200 pounds, age - 40 to 55, and having some hair.

b7C After being shown a photograph of the subject [REDACTED]
b7D claimed ACQUEVELLA was positively not GALANTE. [REDACTED] they drove a light blue Cadillac. [REDACTED] appeared definitely uncooperative.

b7C [REDACTED]
b7D [REDACTED] New Jersey, advised she did not know the ACQUEVELLAS.
b7D [REDACTED]

~~CONFIDENTIAL~~

NY 92-911

b7D

[REDACTED] they
formerly resided at Somerset Apartments, 109 Grand Avenue,
Englewood, New Jersey. Their ages were given as 23 and 36
respectively. They claimed to have one child. He gave his
employment as Road Dispatcher for five years by Calandrillo
Trucking Company, Lodi, New Jersey, under a Mr. CAL,
telephone Prescott 8-5060. Income listed as \$125 weekly.
National City Bank of New York (no branch) was given as
reference.

b7C

b7D

On [REDACTED] New Jersey, stated that ANN
ACQUEVELLA referred to her husband as CARMINE and on one
occasion stated that he was a gambler. She definitely
identified a photograph of CARMINE GALANTE as CARL ACQUEVELLA

b7D

[REDACTED] CARMINE GALANTE's hours
were very irregular. He arrived home usually 5:00 a.m. and
left in the early evening. He had a black Cadillac and ANN
drove a light blue Cadillac, although they had a number of
cars while they resided there. She further advised their
older daughter, MARY, had a broken leg and was out of school
beginning around Christmas, 1957.

b7C

b7D

Subject and his wife were very friendly with [REDACTED]

b7C

b7D

b7C

b7D

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b1D

[REDACTED] described the ACQUEVELLAS as: ANN, age 27 or 28, 5'5", 115 pounds, dark hair, dark eyes, very attractive. CARL, also known as CARMINE, as 5'7", 160 pounds, 45 to 55 years, dark complexion, balding hair greying at the temples, deep voice and appeared to be of Italian extraction.

b7C

b7D

[REDACTED] advised that [REDACTED] whose husband is now employed by [REDACTED] and knew ANN ACQUEVELLA very well and possibly could furnish more details if necessary.

b7C

b7D

DEA

b7C

b7D

DEA

b7D

b7C

DEA

Post Office authorities at Coytesville advised the ACQUEVELLAS left no forwarding address.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

B. Relatives

1. [REDACTED] b7C

b7C

b7D

[REDACTED] His father took out his first naturalization papers but allowed the preliminary time to lapse for filing his second papers and never applied for citizenship again.

b7C

b7D

Q5

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Q5

~~CONFIDENTIAL~~

CONFIDENTIAL

NY 92-911

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

2. [REDACTED] b7C

b7C
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92911

[REDACTED]

b7D
OS

b7C

3. [REDACTED]

b7C

[REDACTED]

b7C
b7D

denied that they
have anything to do with CARMINI GALANTE.

~~CONFIDENTIAL~~

NY 92-911

Both emphatically denied [REDACTED] had ever traveled or associated with GALANTE in any capacity. b7D

It is to be noted that on October 17, 1956, JOSEPH BARBARA of Apalachin, New York, made reservations at the Arlington Hotel, Binghamton, New York, for five men. b7D

[REDACTED] determined that these men were FRANK GAROFALO, [REDACTED] JOE BONOMO, JOSEPH BARBARA, and [REDACTED] Long Island City, New York. It is believed that this latter name was probably the subject, CARMINE GALANTE, using the name of [REDACTED] and a similar street number and address. b7C b7C

[REDACTED] CARMINE, whose true name is CAMILLO got the name CARMINE when he started to school. b7D b7C b7D as

CARMINE was born in February, 1910.

C. [REDACTED] b7D

The following investigation was conducted in connection with determining the identity of persons [REDACTED] b7D

~~CONFIDENTIAL~~

NY 92-911

At Glasco, New York

b7C
b7D On [redacted] advised SA [redacted] that the subject's name is not familiar to him and he has no recollection of ever visiting anyone at 1274 Marcy Avenue, in Brooklyn. He added that the names of the subject's immediate family also are not familiar to him and he could think of no association or contact he might have had with the subject, his family, or associates [redacted]

b7C
b7D [redacted] has some distant relatives in Brooklyn, but he is not aware of their names and addresses. He stated that no steady contact is maintained between these relatives [redacted] he knows little concerning them. He stated he could question [redacted] concerning this matter and attempt to determine any contact she may have had with the subject or his relatives.

At Levittown, Pennsylvania

b7C On June 3, 1958, it was determined by SA [redacted] that [redacted] had moved from [redacted] Levittown, Pennsylvania, to [redacted] Pennsylvania.

At Newtown Square, Pennsylvania

b7C
b7D On June 16, 1958, [redacted] advised SA [redacted] that they did not recognize the photograph of CARMINE GALANTE. [redacted] stated that with the exception of the name [redacted] they did not recognize the subject's name or any of his aliases. [redacted]

b7C
b7D He described this [redacted] as being approximately 35 years of age, white, male, black hair - balding, brown eyes, 5'10", 145 pounds, slender build and wears a mustache. He stated that [redacted] formerly lived at [redacted]

~~CONFIDENTIAL~~

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NY 92-911

Flushing, New York, and that he moved to some place in Florida around June, 1957. [REDACTED] stated that he had received a phone call from [REDACTED] in June, 1957, from New York.

At Newburgh, New York

On June 26, 1958, [REDACTED] advised SA [REDACTED] that he is acquainted with CARMINE GALANTE as [REDACTED]

He advised that he does not know GALANTE on a personal or social basis, [REDACTED] He explained that GALANTE spends very little time at [REDACTED]

He stated that he knows nothing about GALANTE's personal life, his associates or his background. He advised that he has recently read about the trouble GALANTE is having with the Narcotics Bureau in New York City. He stated that GALANTE or his wife has not been [REDACTED] since he read about the above in the newspaper.

[REDACTED] could furnish no additional information concerning GALANTE.

On June 26, 1958, [REDACTED] Newburgh, New York, advised that [REDACTED]

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~~CONFIDENTIAL~~

NY 92-911

records prior to 1957 are not available but stated that as best he can recall the GALANTE's first came

b7D

b7C
b7D

b7D
b7C

b7C
b7D

b7C
b7D

b7D

He advised that CARMINE was driven to [REDACTED] by an unknown male driving a late model, heavy black car which he believes had New Jersey plates.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C
b7D
b7D

[REDACTED] advised that he could furnish no information concerning GALANTE's background or associates and is acquainted with GALANTE only as [REDACTED]

b7C
b7D

[REDACTED] advised that he would notify SA [REDACTED] when [REDACTED]

b7C
b7D

[REDACTED] advised [REDACTED] was prior to the publicity connecting GALANTE with the Narcotics Bureau in New York City.

II. LATAMER SHIPPING COMPANY (LATAMER)

A. Background and Activities

b2
b7D

b7C

[REDACTED]

b2
b7D

b7C

[REDACTED]

b2
b7D
b7C

[REDACTED] advised on [REDACTED] that [REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

b7D
b7C

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED] the [REDACTED] [REDACTED]
Shipping Company [REDACTED] new or no connection

b2
b7D

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b7C between this company and [REDACTED] with CARMINE GALANTE and

b2
b7C
b7D

[REDACTED]

b2
b7D

[REDACTED] advised on [REDACTED] that they were unable to locate any record for the [REDACTED]

B. Contacts and Business Associates

b2
b7D

[REDACTED]

b2
b7D
b7E

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

CONFIDENTIAL

NY 92-911

b7E

b7C

CONFIDENTIAL

CONFIDENTIAL

NY 92-911

b7E

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b2

b7D

b7C

CONFIDENTIAL

~~CONFIDENTIAL~~

NY 92-911

b7C

b7D

[REDACTED]

b7D

c. [REDACTED]

b7C

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☒ The following number is to be used for reference regarding these pages:
92-3025-52 pages 19, 19a, b, c, d, e, f, and 20.

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~~CONFIDENTIAL~~

NY 92-911

b 7C
b7D
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

b7C

b7D

OS

[REDACTED]

2.

[REDACTED]

At Schenectady, New York

b7C
b7D
OS

[REDACTED]

[REDACTED] It has previously been reported that [REDACTED] represented GALANTE following his speeding arrest at Binghamton, New York, in October, 1956.

3.

[REDACTED]

b7C
b7D
OS

[REDACTED]

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s): _____

☐ For your information: only information available for release consists of NY 92-911, classification stamps and page #'s.

☒ The following number is to be used for reference regarding these pages:
92-3025-52 pages 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35;

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~~CONFIDENTIAL~~

NY 92-911

b7C
OS

Occupation
Birth date
Height
Residence

b7D
b7C
OS

b7C
b7D
OS

15.

b7D

b7C
b7D
OS

He stated that CARMINE GALANTE is not known to him.

b7C
b7D
OS

b7C
b7D
OS

~~CONFIDENTIAL~~

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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Ny 92-911, classification stamp and page #'s
- ☒ The following number is to be used for reference regarding these pages:
92-3025-52 pages 37, 38, 39, 40, 41, 42, 43, 44
45, 46, 47, 48, 49, 50, 51, 52
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~~CONFIDENTIAL~~

NY 92-911

b7C
b7D
DS

[REDACTED]

b7C
b7D

[REDACTED]

He further advised that he knew that [REDACTED] was connected with the Latamer Shipping Company, but denied that he knew anything concerning the interest of CARMINE GALANIE in Latamer.

b7C

The following is the Identification record of [REDACTED] FBI Number [REDACTED] as furnished by the Identification Division on July 8, 1958:

b3
b6
b7C
DS

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☒ Information pertained only to a third party with no reference to you or the subject of your request.
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- ☒ The following number is to be used for reference regarding these pages:
92-3025-52 pages 55, 56, 57

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NY 92-911

b7C
OS

[REDACTED]

b7C
b7D
OS

[REDACTED]

b2
b7C
b7D
OS

[REDACTED]

J. Munitions Board

STATE

[REDACTED]

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

MKP
-1-
~~CONFIDENTIAL~~

NY 92-911

III. ASSOCIATES

b7C

A. [REDACTED]

b7C
OS

[REDACTED]

b7C
OS

[REDACTED]

b1
b2
b7C
b7D

[REDACTED]

NY 98-911

b1
b7C
b7D
QS

[REDACTED] (C)

b1
b2
b7C
b7D
QS

[REDACTED] (C)

b2
b7D
b7C
QS

[REDACTED] (X)

b7C

B. [REDACTED]

b7C

It has previously been reported that the subject was observed on April 3, 1958, to enter an apartment building at 2850 Shore Parkway, Brooklyn, New York. An apartment in this building is occupied by [REDACTED] a known associate of the subject.

b7C
b7D
QS

[REDACTED]

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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☒ The following number is to be used for reference regarding these pages:

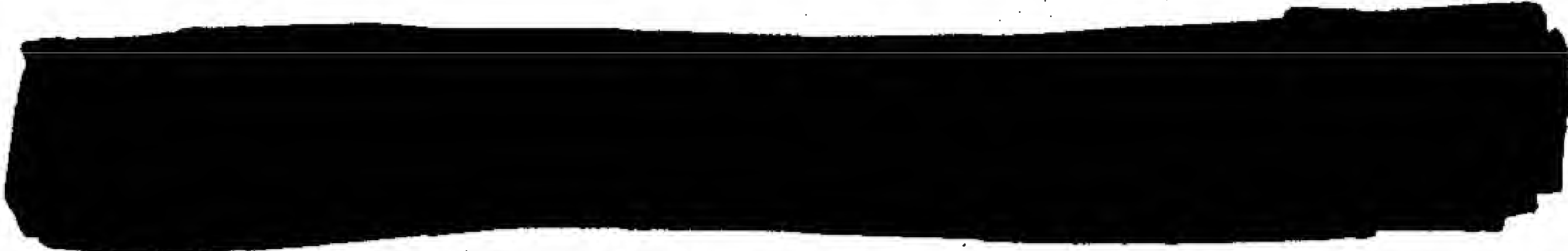
92-3025-52 page 62;

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NY 92-911

It has previously been reported that SAL GALANTE, brother of CARMINE GALANTE visited the subject on several occasions during the subject's incarceration at the Broome County Jail, Binghamton, New York, during November, 1956.

b2
b7C
b7D



b1
b7C



(C)

b7C
b7D
OS



b7C
b7D
OS



b7C
b7D
OS



CONFIDENTIAL

cx

- 2 -

NY 92-911

b7C
b7D
OS

b7C
b7D
OS

b7C
b7D

interview

by SAS

and

information he may have concerning his association
with CARMINE GALANTE.

b7C
b7D

Born

Wife's name

Occupation

b7C
b7D
OS

b7C
b7D

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92-3025-52 pages 65, 66;

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1

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- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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- ☒ For your information: only information available for release consists of NY 92-911, typist initials, classification stamp and page # 67.
- ☒ The following number is to be used for reference regarding these pages:
92-3025-52 page 67.

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b7C

cd

- 6 -

NY 92-911

~~CONFIDENTIAL~~

b7C

b7D

OS

[REDACTED]

b7D

[REDACTED] knew very little concerning the present activities of CARMINA GALANTE. He did know that GALANTE had a dress business some where in Brooklyn, however, he knew of no other sources of income for him.

[REDACTED]

b7D

He stated he was aware of GALANTE's status as a fugitive wanted by the Bureau of Narcotics but he did not have any idea where GALANTE might be at this time. He further claimed that he did not know of any other personal life GALANTE might have and the name ANN, described as a girl friend of GALANTE was not known to him.

[REDACTED]

b7D

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

NY 92-911

b2
b7C
b7D

[REDACTED]

b7C

D.

[REDACTED]

b7C

[REDACTED]

b2
b3
b7D
b7C

[REDACTED]

b1

[REDACTED] (C)

b2
b7D
b1

[REDACTED] (C)

b1
b7C
b7D

[REDACTED] (C)

~~CONFIDENTIAL~~

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- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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92-3025-52 page 70;

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~~CONFIDENTIAL~~

b7C

F.

DEA

b7c

67C

that the name

2008-01-01

b7C {

On May 7, 1958

advised SA

that

she was unable to locate

for

New York files contain no information on identity of

other than

67C

670

OS

DEA

~~CONFIDENTIAL~~

b7C

~~plk~~

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

SXHXE

[REDACTED]

[REDACTED]

-71a-

~~CONFIDENTIAL~~

NY 92-911

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

b7c

[REDACTED]:plk
-3-

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~
-71c-

5-197E

b7c

plk

-4-



NY 92-911

[REDACTED]

[REDACTED]

STATE

[REDACTED]

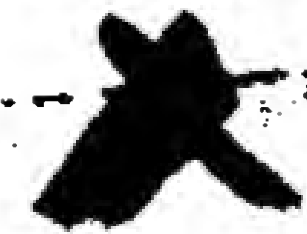
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



-710-

[redacted]:plk
15-

CONFIDENTIAL

NY 92-911

STATE

[redacted]

[redacted]

[redacted]

[redacted]

b7C
25

[redacted]

b7C
OS

[redacted]

b7C
OS

CONFIDENTIAL

NY 92-911

~~CONFIDENTIAL~~IV. ALRAE HOTELA. Background and Activities

b7C It has previously been reported that a [REDACTED] and a CH. GARREY registered at the Alrae Hotel, 37 East 64th Street, on March 25, 1958. The occupants of Suite 10-A are now believed to be identical to [REDACTED] New York, and the subject, CARMINE GALANTE. Following the departure of these individuals from Suite 10-A on April 3, 1958, Special Agents of the Federal Bureau of Investigation obtained several latent fingerprint lifts from personal objects in this room, which were submitted to the FBI Laboratory. The FBI Laboratory advised on May 1, 1958, that six of these latent fingerprints were classifiable and compared with the known fingerprints of GALANTE [REDACTED] and [REDACTED]. They reported that five of these latent fingerprints were identical with the fingerprints of CARMINE GALANTE.

b7C

b2
b7D

b2
b7D
b7C

[REDACTED]

[REDACTED]

~~CONFIDENTIAL~~

MKP

- 8 -

NY 92-911

b2
b7D
b7C

b2
b7C
b7D

b2
b7D
b7C

b2
b7C
b7D

b7C
b7D
b7C
b7C
b7C

On April 30, 1958,

[redacted] advised SA [redacted] that she was unable
to locate any record of [redacted] GARREY [redacted] or
as being [redacted]

B. [redacted]

b7D

b7C
b7D

[redacted] advised SA [redacted] that [redacted]

NY 92-911

b7C
b7D

[REDACTED]

he noticed a heavy set man enter the building and enter the elevator, whom he identified as CARLINE GALANTE from a photograph displayed to him.

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7C
b7D

[REDACTED]

b7D
b7C

67C
67D

b7C
b7C
b7C

C.

It has previously been reported that [REDACTED] was the Secretary-Treasurer of the Abco Vending Company, along with [REDACTED] and [REDACTED] and that

~~CONFIDENTIAL~~

NY 92-911

b7C CARMINE GALANTE and [REDACTED] were also connected
b7C with this concern. It has also previously been reported
that GALANTE and [REDACTED] dined at the L'Amorique
Restaurant in New York City on April 2, 1958, along with
other unidentified individuals.

b7C
b7D [REDACTED]

a photograph of [REDACTED] SA [REDACTED] who b7C
identified him as being one of the individuals observed
at the L'Amorique Restaurant dining with CARMINE GALANTE
and [REDACTED]

b3
b6
b7C On May 4, 1958, the FBI Identification Division
furnished an identification record under FBI number [REDACTED]
in the name of [REDACTED] which reflects that [REDACTED]

b7C On May 20, 1958, SA [REDACTED] reviewed [REDACTED]

~~CONFIDENTIAL~~

b7C

██████ MKP
-12-

~~CONFIDENTIAL~~

NY 92-911

[REDACTED]

[REDACTED]

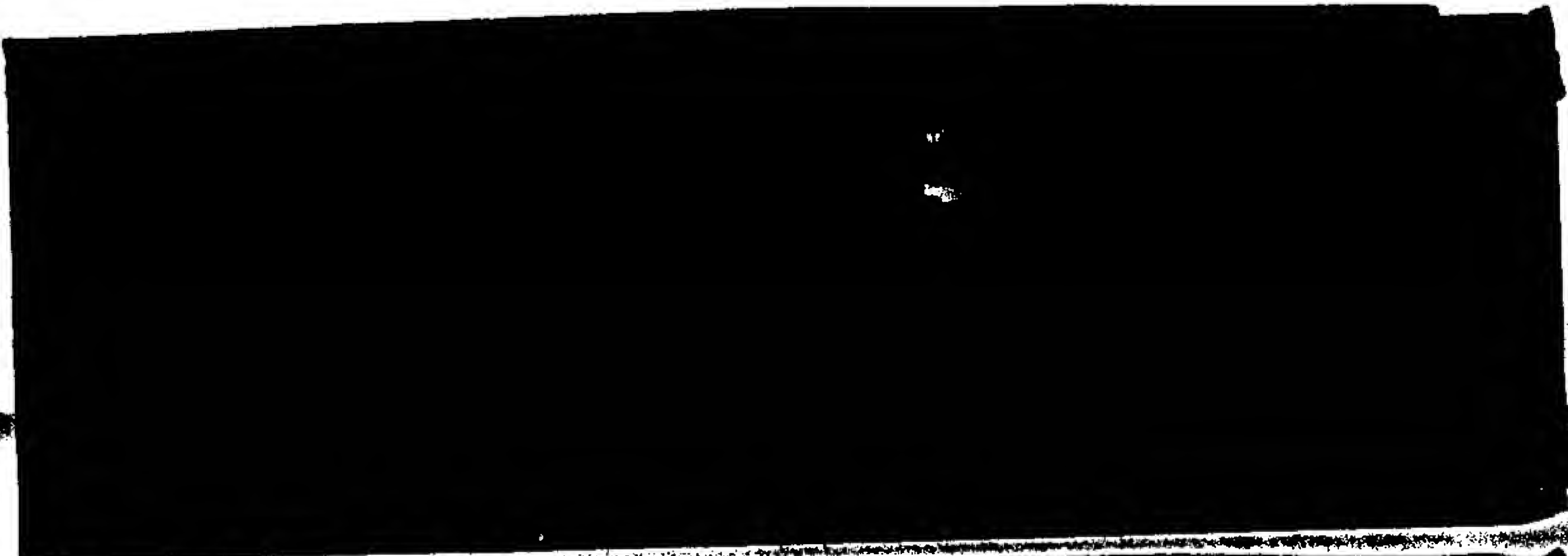
[REDACTED]

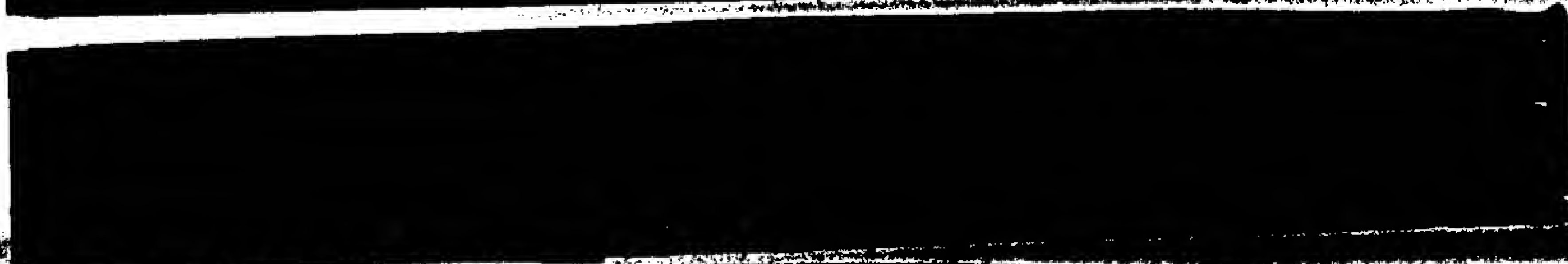
STATE

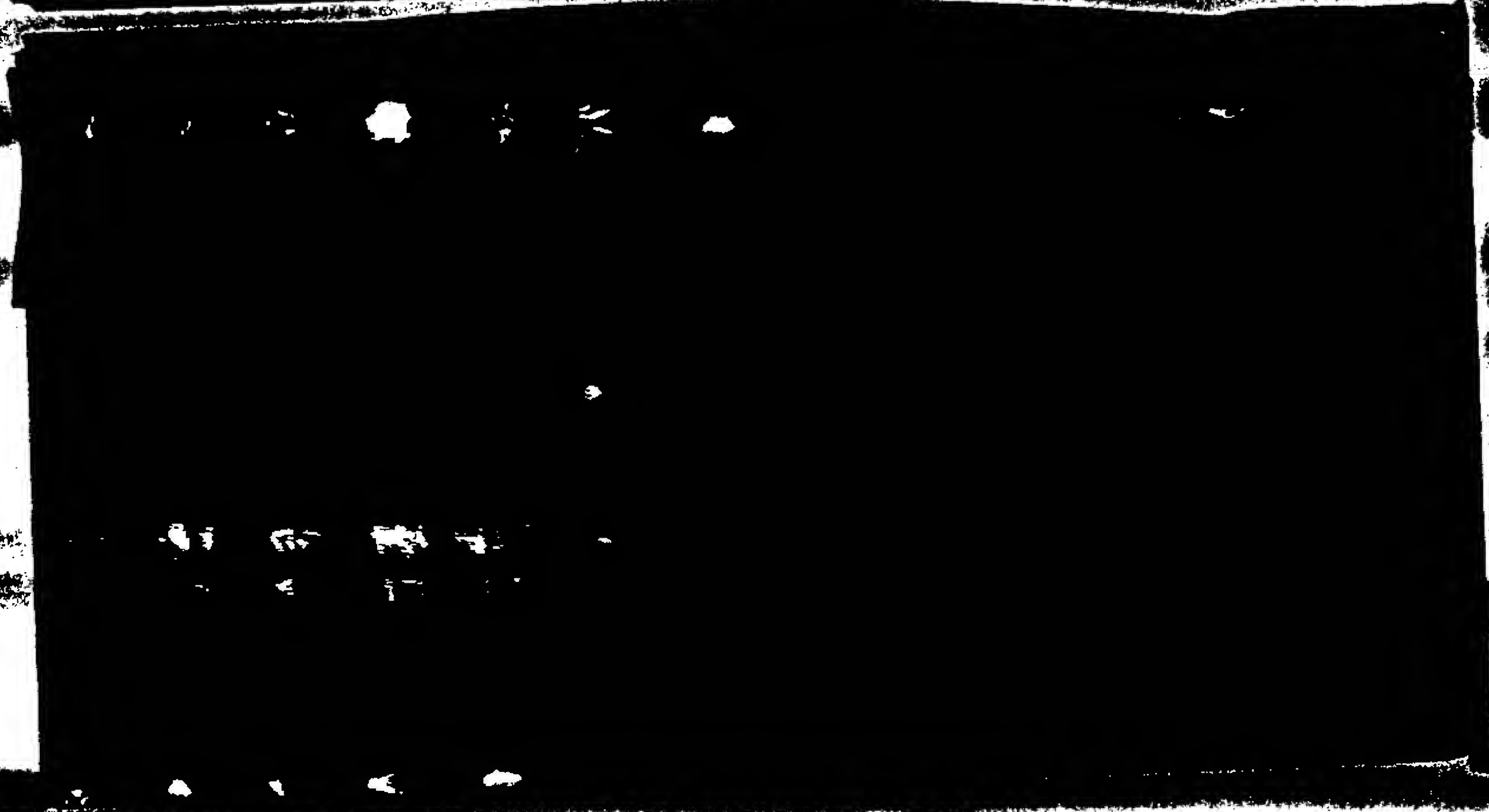
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NY 92-911

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NY 92-911

[REDACTED]

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NY 92-911

[REDACTED]

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[REDACTED]

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ST-91E

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b7c

[REDACTED] MKP
-16-

NY 92-911

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STATE

[REDACTED]

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NY 92-911

6
1
5
[REDACTED]

(c) On May 16, 1958

advised

b7C
b7D
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and

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XXXXXX
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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET7

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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- ☒ The following number is to be used for reference regarding these pages:
92-3025-52 pages 83, 84, 85, 86, 87, 88, 89

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b7C

plk

-8-

NY 92-911

CONFIDENTIAL

[REDACTED]

Comment:

[REDACTED]

[REDACTED]

In another telephone conversation, unsub advised the caller to contact [REDACTED] and ask if she wanted to go

b7C

-9-

CONFIDENTIAL

b7C

[redacted] plk
-7-

NY 92-911

out to eat with them; that he would meet the three of them in Newark. He further stated that he had just sent [redacted] down to the lobby to call the person to whom he was speaking. Shortly thereafter, another call was made and arrangements were made to meet this caller and others at 57th St., where the 400 used to be. b7C

b7C { In another phone call, unsub stated he was going to Lu-au's and would be there from 8:00 p.m. on, and that [redacted] would be with him. He stated he would be reached at the number there, ELdorado 6-5555, and they were to ask for [redacted] until they got him. He also stated that [redacted] had two boxes of loose cigars and he gave instructions that [redacted] was to bring one box. Apparently, at this point, [redacted] talked to the subject on the telephone and spoke to each other in Italian. They then stated that they were to get "the little one" and a box of cigars available. Unsub then inquired if little [redacted] came around and if [redacted] talked to little [redacted]. He advised further that [redacted] had to much to do and that he should take [redacted] to [redacted] and explain what is to be done and let [redacted] contact [redacted] once a week.

Comment: These individuals may have been discussing distribution of narcotics or policy slips since it is noted that [redacted]

In another phone conversation, unsub asked [redacted] if the meatballs were ready and told [redacted] to tell [redacted] that he was ready.

In another phone conversation, unsub, referring to the caller as [redacted] promised that he would have someone

plk

~~CONFIDENTIAL~~

NY 92-911

come over (believed to be New Jersey) and meet the [REDACTED] at about 11:00 a.m. as the [REDACTED] was leaving about 1:00 p.m., 4/1/58.

4/1/58

[REDACTED]

b7C { In a later telephone conversation, unsub stated, "Hello doll. Did you make that delivery over in Newark with [REDACTED] today? That's good. [REDACTED] is not her now. [REDACTED] called the dressmaker. She needs encouragement since she has a phony complex and she wants everybody to look at her. She's not as young as she used to be, but she must have been pretty when she was young. Everybody wants to take her out to the movies and dinner. How is [REDACTED] Everything's O.K. I'll see you when you come uptown tomorrow. I'm glad you went over there and they received you well, because I know what I'm doing. Did [REDACTED] call yesterday? Yes, you can take [REDACTED] up with you. He's big enough, and give [REDACTED] my regards.

Later, one of the occupants was heard to say that [REDACTED] called four or five times and will call back. Unsub then said, "Yes, I just received her call."

4/2/58

A telephone conversation of unsub (believed to be the subject) asked the caller if he took care of that

~~CONFIDENTIAL~~

b7C

/ [REDACTED] plk
-9-

NY 92-911

matter, and got the place. He asked how come that the little guy hadn't been seen. He stated [REDACTED] left for Miami last night and that he was going to see you after the primary and he has a plan. - "What do you mean he doesn't want you to go to the whip? Well this guy better be good if you say he's got the closest thing to the whip." The speaker then discussed his efforts to obtain reservations on a plane for the following day and was apparently having difficulty in obtaining tickets and reservations and stated that if that boy wants any more business that he better come through. He then stated that [REDACTED] was there and inquired about [REDACTED]. He stated that [REDACTED] had said he had seen the wire and he would tell him to bring the paper.

b7C { In a later phone call, a discussion was had which indicated that [REDACTED] had stated that he was getting one side of his production from a Yankee, 42%, and Milan, 30%, and that he had handled 250 dresses this week and had been advised by [REDACTED] to bill for 30% the next time. The unsub advised the caller that [REDACTED] was right and that he could not hold two permanent registrations as a jobber to a manufacturer. He advised the caller to consult with [REDACTED] and let [REDACTED] know. He then stated that [REDACTED] or [REDACTED] the floor girl, could help sort the dresses and that he would contact [REDACTED] about helping in the sorting although [REDACTED] has to close up the bar. He then stated that the money he gave to get into that place of business had been given to the dead man's people. He then instructed the caller to stop where [REDACTED] goes at 39th St. and Eighth Ave., in the little ticket office and to call back tomorrow about the same time.

Comment: It is believed that this discussion refers to the business activities of the Rosina Costume Co., which is owned by the subject. [REDACTED] may be identical to [REDACTED]

b7C { [REDACTED]

NY 92-911

~~CONFIDENTIAL~~

[REDACTED]

[REDACTED]

[REDACTED]

Later, a person referred to as [REDACTED] called and from the conversation, it appeared that [REDACTED] had been laid off from his \$75.00 a week job. The unsub became very angry at this and advised he would find out about it and told [REDACTED] to visit him tomorrow about noon.

[REDACTED]

Later in another phone call, the unsub spoke with a person he referred to as [REDACTED] and [REDACTED] believed to be a male, and the unsub indicated his name was [REDACTED]. He stated that a [REDACTED] had paid a dollar plus forty big ones. (forty \$1,000) for the lot but expects to get it back. The purchase was made in [REDACTED] name but would be transferred to the Bonfire when he is repaid. The name [REDACTED] (PH) was mentioned and [REDACTED] questioned [REDACTED] at great length regarding [REDACTED] knowledge of [REDACTED] layoff and the partnership of [REDACTED] and [REDACTED] who apparently did not devote their active time to the operation while [REDACTED] did so in the capacity of a clerk. Apparently [REDACTED] had been placed in this partnership at [REDACTED] instructions to obtain knowledge of the operation prior to the forcing out of [REDACTED] and [REDACTED].

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NY 92-911

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b7C { [redacted] had apparently advised [redacted] the partners were placing small bets from \$200 to \$300 per week until they were able to build up their bank account. In this conversation, the name [redacted] and [redacted] were mentioned together with additional references to the Bonfire.

b7C Comment: It is believed that this conversation refers to the subject's interest in the Bonfire Restaurant of Montreal, Canada, and the gambling activities in which he is involved. [redacted] may be identical with [redacted] mentioned in the details of this report.

In a later telephone call, arrangements were made to go out for dinner at 7:30 p.m. at the L'Amérique Restaurant, 54th St. and Second Ave.

4/3/58

b7C { In conversation between occupants of the room, one referred to [redacted] or [redacted] stated he was born and raised in Brooklyn. Later the names [redacted] and [redacted] were mentioned and someone stated they would pick up [redacted] in the Caddy [redacted]

b7C Comment: [redacted]

b7C

plk

-12-

NY 92-911

Unsub then received another long distance phone call from a person referred to as [REDACTED] and they discussed their prior conversations concerning [REDACTED] and the fact that he had been laid off. Unsub told [REDACTED] that he would close that place up tight and ruin those guys if they ever tried to drop [REDACTED] from the room again. The room was described as a small outfit and that the top bet that can be placed was \$44.00. It was agreed that [REDACTED] would return to work on Tuesday. [REDACTED] then entered the room and talked with [REDACTED] and advised he was not blaming him, but he knew that [REDACTED] and [REDACTED] had given him the run around. [REDACTED] then said he was going to take the children up with him for a week, that he resigned, and that he was a sick man. [REDACTED] then asked [REDACTED] how [REDACTED] was and mentioned how was the real estate trouble. [REDACTED] then told [REDACTED] that he had seen his Mrs. but that he didn't open up. He then stated that JOHNNY wanted to move to Schenectady and open a place. [REDACTED] then stated that he knew [REDACTED] had told him to go back, but they made up the sheet for the \$75.00 and they made a new BR on Sunday. [REDACTED] then stated when [REDACTED] comes back from Florida - - unsub grabs the phone and angrily stated, "How come this conversation long distance? You guys live together. Don't you talk when you are together?" Unsub then stated that he had heard from [REDACTED] and that he knew about the Bonfire stuff. He stated "Yes, I have a car and a big house, but he tells me he has a \$50,000 mortgage past due in February. After this call was completed, the unsub directed [REDACTED] to take an unidentified female downstairs and put her in a cab. On [REDACTED] return, he questioned him to see if he saw anybody when placing this female in the cab, to which [REDACTED] replied, "No." The occupants in the room then engaged in a general conversation concerning their departure from the Alrae Hotel and stated that they should be careful and not be followed when departing.

b7C [REDACTED] Shortly after this, the occupants of the room departed and subsequently checked out of the hotel.

-15-

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NY 92-911

LEADS

ALBANY

At Endicott, New York

b7C
b7D Will consider interview of [REDACTED] regarding his association with [REDACTED] (p. 20, 21)

CLEVELAND

At Cleveland, Ohio

b7C
b7D Will consider interview of [REDACTED] to determine his association with [REDACTED] (p. 25, 19b)

DETROIT

At Detroit, Michigan

b7D Will determine identity of [REDACTED] (p19)

INDIANAPOLIS

At Crawfordsville, Indiana

b7C
b7D Will consider interview of [REDACTED] to determine her connection with [REDACTED] (p. 21) (Note Miami leads regarding [REDACTED] p. 21, 29)

LOS ANGELES

At Los Angeles, California

b7D 1. Will determine association of [REDACTED] with [REDACTED] (p. 17)

At Hollywood, California

b7C
b7D 1. Will determine if [REDACTED] was employed by the [REDACTED] from [REDACTED] (p. 78, 79)

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NY 92-911

~~CONFIDENTIAL~~

LEADS (cont'd)

MIAMI

At Miami, Florida

b7C
b7D 1. Will determine identity of [redacted] and [redacted] noting information regarding [redacted] Will consider interview to determine association. (p. 21,29)

b7C
b7D 2. Will determine identity of [redacted] (p. 19a)

b7D 3. Will determine identity of [redacted] (p. 19a)

NEW HAVEN

At Greenwich, Connecticut

b7D Will determine identity of [redacted] set out in a prior report and is believed to be accurate. (p. 19a,30)

b7C
b7D [redacted] New Haven will be advised if more specific leads are obtained. (p. 4)

NEW ORLEANS

At New Orleans

Will cover lead as set out in Bulet to New York dated 6/11/58. (p. 71-71e)

NEWARK

At Newark, New Jersey

b7D 1. Will determine [redacted] background [redacted] (p. 74)

b7D 2. Will determine identity of [redacted] noting those marked with an asterisk have previously been set out in prior reports. (p. 18, 19)

NY 92-911

LEADS (cont'd)

At Bayonne, New Jersey

b7C
b7D Will conduct appropriate investigation to identify [redacted] and what connection, if any, with [redacted] (p. 42) (Lead previously set out by airtel.) [redacted]

At Coytesville, New Jersey

Will continue investigation regarding the activities and background of the subject concerning his double life as CARL ACQUEVELLA. Specific leads have previously been set out by airtel. (p. 2-4)

At Englewood, New Jersey

Will conduct appropriate investigation to determine if subject resided at 109 Grand Avenue. (p. 3)

At Fort Lee, New Jersey

b7D Will determine [redacted] and [redacted] noting that the former [redacted] (p. 62)

At Garfield, New Jersey

b7C
b7D Will attempt to develop background on [redacted], which [redacted] is believed to have some connection. (p. 60)

At Hackensack, New Jersey

b7C
b7D Will determine identity of [redacted] (p. 7)

At Union City, New Jersey

b7C
b7D Will determine [redacted] and [redacted] (p. 87) and [redacted] (p. 7)

At Ewing, New Jersey

b7C
b7D Will determine [redacted] (p. 97)

NY 92-911

~~CONFIDENTIAL~~

LEADS (cont'd)

At Whippany, New Jersey

b7D

Will determine background information regarding the [REDACTED] (p. 15) may be [REDACTED]

PHILADELPHIA

At Philadelphia, Pennsylvania

b7D

b7C

1. Will determine [REDACTED] and identity of [REDACTED] (p. 19B)

At Lititz, Pennsylvania

b7D

Will determine identity of [REDACTED] (p. 19b)

At Elkins Park, Pennsylvania

b7C

b7D

Will consider interview of [REDACTED] and [REDACTED] to determine their connection with [REDACTED] (p. 35)

At Greensburg, Pennsylvania

b7C

b7D

Will determine if [REDACTED] is legitimately employed by [REDACTED] and if so determine full background, travel and employment details. (p. 6)

At West Norristown, Pennsylvania

b7C

b7D

Will consider interview of [REDACTED] for information regarding [REDACTED] (p. 19b, 34)

SAN FRANCISCO

At Berkley, California

Will conduct reasonable investigation to determine whereabouts of subject's aunt, JENNY RUSSO, noting this information is over twenty years old. (p. 5)

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NY 92-911

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WASHINGTON FIELD

At Washington, D.C.

b7D 1. Will determine [REDACTED] and attempt to identify [REDACTED] noting that it appears incomplete. (p. 19b)

b7C 2. Will contact U.S. Department of State and U.S. Department of Justice to determine if [REDACTED] CARMINE GALANTE, [REDACTED] are registered under the provisions of the Registration Acts.

NEW YORK

At New York, New York

b7C 1. Will contact Probation Department, Court of General Sessions, to determine current residence and employment of [REDACTED] (p. 6)

b7C 2. Will recontact [REDACTED] for any recent information. (p. 7)

b7C 3. Will interview [REDACTED] and [REDACTED] (p. 8)

b7C b7D 4. Will attempt to locate [REDACTED] and determine connection of [REDACTED] to the subject in this case. (p. 10)

b7C b7D 5. Will consider reinterview of [REDACTED] and [REDACTED] and attempt to locate [REDACTED] for possible interview. (p. 11-13)

b7C b7D 6. Will determine identity and consider interview of [REDACTED] (p. 12)

b7C b7D 7. Will consider interview of [REDACTED] to determine his association with [REDACTED] (p. 15)

NY 92-911

~~CONFIDENTIAL~~

b7D

8. Will contact the following [REDACTED]
to determine their association with [REDACTED]

(p. 16, 39)

b7D

[REDACTED] (p. 16)

[REDACTED] (p. 16, 17)

[REDACTED] (p. 16)

[REDACTED] (p. 16)

[REDACTED] (p. 17)

b7D

9. Will contact the following [REDACTED] for information
regarding Latamer Shipping Co. or its officers

b7D

[REDACTED] (p. 13)

[REDACTED] (p. 15)

[REDACTED] (p. 16, 37)

10. [REDACTED]

b7D

b7C

[REDACTED] (p. 37-44)

b7C

b7C

11. Will consider reinterview of [REDACTED] in an
effort to obtain information regarding Latamer. Consider
interview of [REDACTED] noting he is
acquainted with [REDACTED] (p. 48-49, 53)

b7C

12. Will determine identity of [REDACTED]
and his association with Latamer. (p. 24)

b7C

13. Will determine background information on
[REDACTED] and consider interview regarding his
connection with Latamer and Rosina Costume Co. (p. 36, 37)

b7C

14. Will make spot checks at D & A Warehouse in
an effort to determine activities of [REDACTED] (p. 43)

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NY 92-911

LEADS (cont'd)

- b7C
b7D 15. Will determine significance of [REDACTED]
[REDACTED] as used by [REDACTED]
(p. 44)
- b7C 16. Will develop additional information regarding
[REDACTED] (p. 44, 45, 61)
- b7C 17. Will consider reinterview of [REDACTED] (p. 52-5)
- b7C 18. Will contact USA, SDNY, for information
regarding Federal Tort Claims Act on [REDACTED] (p. 56)
- b7C 19. Will consider interview of [REDACTED]
regarding Latamer. (p. 58)
- b7C
b7D 20. Will determine additional background on
[REDACTED] and consider interview, noting that he
[REDACTED]
(p. 61, 62)
- b7C
b7D 21. Will determine [REDACTED]
[REDACTED] (p. 62)
- b7C 22. Will continue efforts to determine activities
of [REDACTED] in connection with the subject. (p. 62-69)
- b7C
b2
b7D 23. Will display photo of [REDACTED] to [REDACTED]
to determine if he is known to [REDACTED] as [REDACTED]
[REDACTED] (p. 100)
- b7C 24. Will determine circumstances surrounding
arrest of [REDACTED] and follow disposition. (p. 67)
- b7C
b7D 25. Will consider interview of [REDACTED]
[REDACTED] for background and connection with the
subject. (p. 69)

NY 92-911

~~CONFIDENTIAL~~

LEADS (cont'd)

b7C 26. Will continue investigation regarding the activities of [REDACTED] and attempt to determine his whereabouts, noting he resided with the subject at the Alrae Hotel and both have been reported to be in Canada. (p.72-92)

b7C 27. Will attempt to develop association of [REDACTED] with [REDACTED] (p. 72)

b7C b7D 28. Will determine identity of [REDACTED] Richmond Hill, Queens. (p. 73)

b7C b7D 29. Will attempt to identify [REDACTED] (p. 73)

b7C b7D 30. Will determine identity of [REDACTED] and [REDACTED] (p. 74)

b7C b7D 31. Will determine identity of [REDACTED] (p. 74)

b7C b7D 32. Will determine identity of [REDACTED] (p. 75)

b7C b7D 33. Will consider interview of [REDACTED] noting she is reportedly [REDACTED] (p. 75)

34. Will determine ownership of Villa Penza Restaurant and consider interview of persons managing that business. (p. 102)

b7C 35. Will consider interview of [REDACTED] on completion of New Orleans Investigation.

At Bethpage, Long Island, New York

b7C Will attempt to determine identity of [REDACTED] owner of a 1954 Pontiac, believed used by subject. (p. 102)

~~CONFIDENTIAL~~

CONFIDENTIAL

NY 92-911

At Chappaqua, New York

b7D

(p. 19a) Will determine identity of [REDACTED]

At Valley Stream, New York

Will determine identity of persons who reside at
[REDACTED] given as address of [REDACTED] (p. 18)

b7C
b7D

8/8/58

AIRTEL

To: SAC, New York

From: Director, FBI

CARMINE GALANTE, was.
(IN CAMILLO GALANTE)
ANTI-RACKETEERING

MEETING OF HOODLUMS
APALACHIN, NEW YORK, 11/14/57

ReBulet 7/11/58.

By return airtel, New York, Newark and New Orleans
advise as to present status of this investigation.

2 - Newark
2 - New Orleans

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY SP4GRM/rpm

92-3025-53X

REC-85

92-3352-11

24 AUG 12 1958

MAILED 11
AUG 8 - 1958
COMM-FBI

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Tele. Room
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Gandy

JAN 9 1959

57 AUG 15 1958

MAIL ROOM

F B I

Date: 8/11/58

Transmit the following message via _____

AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3025)
 FROM : SAC, NEW YORK (92-911)
 SUBJECT: CARMINE GALANTE, was
 AR
 (OO:NEW YORK)

ReBuairtel, 8/8/58.

Report dated 8/6/58, submitted. Leads set forth
 and Bulet dated 7/11/58, covered. New York awaiting
 results of interview of [REDACTED] by New Orleans
 Office in order that consideration can be given to
 the interview of [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 8/11/81 BY SP4JRM/rpm

FOSTER

2d
 3- Bureau (92-3025)
 2- New Orleans (92-184)
 1- New York (92-911)

ald

(7)

EX-135

AUG 29 1958

Approved: *F*

Sent

M

Per

FEDERAL BUREAU OF INVESTIGATION

Reporting Office CINCINNATI	Office of Origin NEW YORK	Date 8/25/58	Investigative Period 7/29/58
TITLE OF CASE CARMINE GALANTE, was.		Report made by [REDACTED] b7C	Typed By hmk
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

[REDACTED] Cincinnati advised [REDACTED] CARMINE had a neighborhood reputation of being a gambler and bookmaker. ANN was from Newark, New Jersey, her father a gas station operator in Newark. ANN and CARMINE, in the summer months, visited in Canada. [REDACTED] is unaware of their present location. IN VIEW OF SUBJECT'S CRIMINAL RECORD, THAT HE HAS CARRIED FIREARMS IN THE PAST AND IS KNOWN TO HAVE SHOT A LAW ENFORCEMENT OFFICER, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS. HE IS PRESENTLY A FUGITIVE WANTED BY THE FEDERAL BUREAU OF NARCOTICS.

- RUC -

DETAILS:

AT CINCINNATI, OHIO

[REDACTED] On July 29, 1958, SA [REDACTED] and SA [REDACTED] interviewed [REDACTED] at [REDACTED] telephone [REDACTED] furnished the following information:

Approved [Signature]	Special Agent In Charge	Do not write in spaces below	
Copies made: ② - Bureau (92-3025) 3 - Newark (92-500) 2 - New York (92-911) 1 - Cincinnati (92-236) ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/11/81 BY SP4 GML/fm		92-3025-35	REC-39
		EX-106	
		14 AUG 27 1958	
		[REDACTED]	

COPIES DESTROYED
92 6 23 MAY 1972

67 SEP 3 1958

CI 92-236.

[REDACTED] During this period
CARMINE and ANN ACQUEVELLA lived in an apartment [REDACTED]
[REDACTED] the ACQUEVELLAS were [REDACTED]

OCTOBER 1945 - NOVEMBER 1945 [REDACTED]

[REDACTED] The only contact that
[REDACTED] had with the ACQUEVELLAS was [REDACTED]

[REDACTED] The ACQUEVELLAS
had two girls, MARY LOU GALANTE, age 7, who attended a
Catholic School, exact name not known, in Fort Lee and
NINA, age 3. [REDACTED] was at a loss to explain why
MARY LOU went by the last name of GALANTE. [REDACTED]

According to neighborhood reputation and talk,
CARMINE ACQUEVELLA was a gambler and bookmaker. [REDACTED]
[REDACTED] could not pin down the source of this information,
but said that it was simply general talk in the neighborhood.
[REDACTED] saw CARMINE ACQUEVELLA very seldom.

[REDACTED] CARMINE ACQUEVELLA was from
Brooklyn, New York. [REDACTED]

[REDACTED] [REDACTED] that they either
[REDACTED] or any other type of information
which would help to identify it.

CI 92-236

b7C
b7D During the time that [REDACTED] resided at [REDACTED] the ACQUEVELLAS' had two cars, one a light blue Cadillac 1957, which ANN drove, and a late model white Oldsmobile, which was driven by CARMINE.

b7C
b7D [REDACTED] who according to [REDACTED] was extremely friendly with the ACQUEVELLAS'. [REDACTED]

b7C
b7D [REDACTED] described [REDACTED] as follows:

Height:
Weight:
Figure:
Hair:
Eyes:
Teeth:
Characteristics:

b7C
b7D [REDACTED] concluded by stating that she did not have any social contact at all with the ACQUEVELLAS'. [REDACTED]

b7C
b7D [REDACTED] She said she has no correspondence with the ACQUEVELLAS' and could furnish no information at all concerning their present location other than that set out above.

IN VIEW OF SUBJECT'S CRIMINAL RECORD, THAT HE HAS CARRIED FIREARMS IN THE PAST AND IS KNOWN TO HAVE SHOT A LAW ENFORCEMENT OFFICER, HE SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS. HE IS PRESENTLY A FUGITIVE WANTED BY THE FEDERAL BUREAU OF NARCOTICS.

- RUC -

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 8/25/58

FROM : SAC, CINCINNATI (92-236)

SUBJECT: CARMINE GALANTE, was.
ANTI-RACKETEERING
(OO: New York)ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/11/81 BY SP4 RML/KOMb7C Enclosed herewith is the report of SA [REDACTED]
[REDACTED] dated and captioned as above, at Cincinnati.REFERENCES:New York airtel to Newark, dated 6/23/58.
Newark airtel to Cincinnati, dated 7/22/58.LEADS:NEWARK DIVISIONAT COYTESVILLE, NEW JERSEYb7C 1. Will interview [REDACTED] and [REDACTED]
(LNU) [REDACTED] for information concerning the
ACQUEVELLAS. A lead to interview [REDACTED] was set
out in referenced New York airtel of 6/23/58.AT NEWARK, NEW JERSEYb7C 1. Will through the usual sources attempt to
identify [REDACTED]
in Newark.b7C 2. Will determine if [REDACTED] or [REDACTED]
[REDACTED]AT TRENTON, NEW JERSEY1. Will check Bureau of Motor Vehicle Records
in order to identify further the 1957 Cadillac and Oldsmobile
driven by the ACQUEVELLAS. A lead to check the Bureau of
Motor Vehicles was set out in referenced New York airtel of
6/23/58.

- REC-39 ENCLOSURE
- 10 ② - Bureau (Encls. 2)
3 - Newark (92-500) (Encls. 3)
2 - New York (92-911) (Encls. 2)
1 - Cincinnati (92-236)

REC-39

14 AUG 27 1958

b7C [REDACTED] hmk

(8)

67 SEP 3 1958

EX-108

b7C

CI 92-236

AT FORT LEE, NEW JERSEY

b7C
b7D 1. Will check the records of the [REDACTED]
(Name unknown) for all available information concerning
[REDACTED] A lead to check [REDACTED] data was set out
in referenced New York airtel.

IN VIEW OF SUBJECT'S CRIMINAL RECORD, THAT HE
HAS CARRIED FIREARMS IN THE PAST AND IS KNOWN TO HAVE SHOT
A LAW ENFORCEMENT OFFICER, HE SHOULD BE CONSIDERED
ARMED AND EXTREMELY DANGEROUS. HE IS PRESENTLY A FUGITIVE
WANTED BY THE FEDERAL BUREAU OF NARCOTICS.

F B I

Date: 8/12/58

Transmit the following in _____

PLAINTEXT

(Type in plain text or code)

Via AIRTEL

AIRMAIL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI

FROM : SAC, NEW ORLEANS (92-184)

SUBJECT: CARMINE GALANTE, was.
ANTI - RACKETEERINGMEETING OF HOODLUMS
APALACHIN, NEW YORK, 11/14/57

Rebulet to New York, 8/8/58.

New Orleans submitted RUC letter dated 8/7/58 with
copies to Bureau, Albany and New York.

ABBATICCHIO

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY sp4gcm/perm

③ - Bureau
1 - New Orleans

REC-40

92-1050-57

AUG 14 1958

59 SEP 2 1958

Approved: W

Special Agent in Charge

Sent _____

M

b7C

UNRECORDED COPY FILED IN 92-1050-57

F B I

Date: 8/12/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL REGULAR MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, NEWARK (92-500)

CARMINE GALANTE, was.
(TN CAMILLO GALANTE)
ANTI-RACKETEERING

MEETING OF HOODLUMS
APALACHIN, NEW YORK, 11/14/57

RE: Buairtel 8/8/58

By letter dated 8/1/58, Newark advised the New Orleans and New York Office that [REDACTED]

[REDACTED] New Orleans was furnished various background information and descriptive data concerning [REDACTED]

No photograph [REDACTED] is available to the Newark Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/11/81

BY SP4 GEM/HEM

REC-40

72-58

3 - Bureau
2 - Newark
(1-94-657)

hds

(5)

11 AUG 18 1958

b7C

Approved: BAB/8
Special Agent in Charge

Sent _____ M Per _____

60 AUG 29 1958

UNRECORDED COPY FILED IN

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (92-3025)

DATE: 8/29/58

FROM : SAC, LOS ANGELES (92-369)

SUBJECT: CARMINE GALANTE, was.
ANTI-RACKETEERING
OO: New YorkALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 8/11/81 BY SP4 Rmham

b7C

Rerep and cover letter of SA [REDACTED] both
dated 8/6/58 at New York.

b7D

The current telephone directory for Los Angeles does
not list [REDACTED]

b7C

[REDACTED] is listed, but contact with [REDACTED] company determined that it is
in no way connected with [REDACTED]

b7C

b7D

OS

On [REDACTED] Los Angeles, advised that
[REDACTED] formerly had an office at [REDACTED] but closed
the office several years ago.[REDACTED] She stated she did
not know the names of anyone connected with the company nor
how they could be located. She stated that [REDACTED][REDACTED] and she did not know where [REDACTED]
abouts.

b7D

The files of the [REDACTED]

Los Angeles, [REDACTED]

- 2 - Bureau
- 2 - New York (92-911)(encl. 1)
- 1 - Los Angeles

b7C

[REDACTED] lkr
(5)

REC-14

92-3025-59

3 SEP 3 1958

EX-139

b7C

66 SEP 9 1958